### MICHIGAN LONG TERM CARE SUPPORTS & SERVICES ADVISORY COMMISSION MONDAY, JANUARY 28, 2008 FROM 1:00 – 4:30 AGENDA

### SPECIAL SESSION ON COMMISSION WORKGROUPS DEVELOPMENT

#### 1:00 p.m. – Essential Housekeeping

- I. Organizing Ourselves
  - A. Introductions
  - B. Approval of November 26, 2007 Draft Commission Minutes
  - C. Review & Approval of November Agenda
  - D. Chair's Update @ Reappointments & Any OLTCSS News
- II. PUBLIC COMMENT

# 1:30 P.M. – Commission Workgroup Reports & Discussion Round 1 (25 minutes each, with handouts)

- A. Finance
- B. Chronic Care Management & Prevention

[break by 2:30 p.m.]

# 2:45 P.M. – Commission Workgroup Reports & Discussion Round 2 (25 minutes each)

- C. Workforce
- D. Person Centered Planning
- E. Public Education & Consumer Participation
- F. (No Quality Workgroup Report Today has not met)

#### 4:15 P.M. – Workgroups Moving Forward

- I. Identification of Key Learnings for all Workgroups
- II. Identification of Current Most Urgent Workgroup Needs
- III. Assignments & Follow Up Addressing Urgent Needs
- IV. Closing Comments
- V. Adjourn